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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 2, 2020

7:00 PM

I. PUBLIC MEETINGS STATEMENT

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Building and on the Township website.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Building.
3. Forwarding a copy of the agenda to the Burlington County Times and The Central Record.
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 30th day of October, 2020.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation
 - a) NSAC – Annual Report, Present draft Welcome Kit
 - b) EAAC – Annual Report
2. Communications
3. Scheduling Items
 - a) November 17, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM.

V. APPROVAL OF MINUTES

1. October 6, 2020 Council Meeting Minutes
2. October 20, 2020 Council Meeting Minutes
3. October 20, 2020 Executive Session Minutes
4. October 20, 2020 Executive Minutes for Public Release

VI. MANAGER’S REPORT

1. MBA’s request to hold Main Street Holiday Stroll
2. Approval of Edward T. Keebler, New Volunteer Fire, Station 251
3. Approval of John P. Carroll, New Volunteer Fire, Station 251

VII. DISCUSSION ITEMS

1. None

VIII. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)

IX. BILL LIST

1. October 28, 2020

X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S) -

None

XI. ORDINANCES FOR FIRST READING

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 181-2020** – “Authorizing Refund of 2020 Tax Overpayment Block: 4701.04 Lot: 12, 23 Pheasant Way”
2. **Resolution 182-2020** – “Resolution Authorizing an Extension of Contract with Aqua-Tex Transport for 2018-2019 Transportation and Disposal of Sludge – Extension #2”
3. **Resolution 183-2020** – “Rescinding Approval of 2020-2021 Liquor License Renewal for Tate-Somerset Restaurant LLC, #0320-33-003-006”
4. **Resolution 184-2020** – “Resolution Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled 2020 Bulletproof Vest Partnership Grant”

5. **Resolution 185-2020** – “Authorizing the Tax Collector to Withhold Penalties for Water & Sewer Delinquencies in Response to Executive Order No. 190”
6. **Resolution 186-2020** – “Approving 2020 Appropriation Transfers”
7. **Resolution 187-2020** – “Amending Resolution 98-2020 Authorizing Temporary Relaxation of Rules and Regulations Restricting Outdoor Restaurant Seating”

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Council Member)

XIII. EXECUTIVE SESSION

Resolution ES 11 02 2020

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Redevelopment [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Burlington County Library [10:4-12b.(7)]

XIV. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Please be advised that this public meeting of the Medford Township Council will be videotaped by the municipality (for recording purposes) as authorized by the Open Public Meetings Act and the New Jersey Supreme Court Opinion in Taurus v. Borough of Pine Hill, 189 N.J. 497 (2007). The recorded videotape of the meeting will be available for public viewing on the Medford Township website, as soon as practicable after the public meeting has concluded.